



**Milwaukee County Employees' Retirement System Pension Board  
Governance Committee Meeting**

**AGENDA**  
**Wednesday, January 20, 2021**  
**10:00 AM**

The meeting will be held on **Wednesday, January 20, 2021, at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 200 802 199#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2NINTE4NDAtMzlwMS00ZTc5LTkwZjUtOGNkNjAxOWFIZDQ3%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2NINTE4NDAtMzlwMS00ZTc5LTkwZjUtOGNkNjAxOWFIZDQ3%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d)

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

**1. Election of Governance Committee Chairperson**

*Voting Item: Election of Chairperson*

*Presented by the Secretary to the Pension Board*

*Estimated Length: 5 Minutes*

**2. Committee Structure Overview**

*For information only unless otherwise directed by the Committee*

*Presented by the Secretary to the Pension Board*

*Estimated Length: 5 Minutes*

**3. Chairperson's Report**

*For information only unless otherwise directed by the Committee*

*Presented by Governance Committee Chair*

*Estimated Length: 5 Minutes*

**4. Board Skills Matrix**

*For information only unless otherwise directed by the Committee*

*Presented by the Secretary to the Pension Board*

*Estimated Length: 15 Minutes*

**5. ERS/RPS 2019-2020 Final Strategic Plan Update**

*For information only unless otherwise directed by the Committee*

*Presented by Director of Retirement Plan Services*

*Estimated Length: 10 Minutes*

**6. ERS/RPS 2020-2021 Strategic Plan**

*Voting Item: Approval of 2020 – 2021 Strategic Plan*

*Presented by Retirement Plan Services Director*

*Estimated Length: 15 Minutes*

**7. Technology policy**

*Voting Item: Approval of Technology Policy*

*Presented by the Secretary to the Pension Board*

*Estimated Length: 10 Minutes*

**The Board may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 8 through 9 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.**

**8. Rule Amendments Regarding Chairperson Elections**

*Voting Item: Recommendation for Approval of Rule Revision*

*Presented by Director of Retirement Plan Services*

*Estimated Length: 10 Minutes*

**9. Governance Committee Charter Update**

*Voting Item: Approval of Revisions to Charter*

*Presented by the Secretary to the Pension Board*

*Estimated Length: 10 Minutes*

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**10. Adjournment**

*Approval of Adjournment*

*Presented by Governance Committee Chair*

*Estimated Length: 5 Minutes*



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Submitted by  
Erika Bronikowski  
Director, Retirement Plan Services